

Special Town Meeting
June 24, 1992

The meeting was televised by Amherst Community Television.

The Special Town Meeting was called to order by the Moderator, Francesca Maltese at 7:40 P.M. There were 248 town meeting members; 134 checked in and a quorum was declared. The call and return of the meeting were read by Assistant Town Clerk, Margaret Z. Nartowicz. Paul Filios, Kenneth Mosakowski, Barry O'Connell, Nonny Burack, William Stapleton and Elizabeth Souza were sworn as tellers by the Moderator.

Article 1. Voted YES 102, NO 43

- (1)that the Select Board appoint a town hall renovation committee of at least 11 members of whom at least 6 shall be persons with experience or expertise in construction and renovation; and
- (2)that the charge of the committee include the responsibility to work with the architect and town staff to reduce the scope and cost of the present renovation plan while preserving the architectural and aesthetic features of town hall and essential components of the renovation plan - roof and structural repair, replacement of some windows, development of accessible entries, bathrooms, and doorways, a new elevator, a fire protection system, and the installation of an HVAC system and modern electrical wiring; and
- (3)that a revised plan for renovating town hall and a proposal to pay for the renovation that has been placed in the context of other near-term major town and school capital projects be brought to a fall 1992 town meeting.
Action taken on 6/24/92.

Article 2. (1)(a)Voted that the Town rescind the actions taken under Article 11 of the October 28, 1991 Special Town Meeting.

- (1)(b)Voted that the Town amend Article 3 of the May 18, 1992 Special Town Meeting by deleting "for expenses related to moving Town Hall furniture, equipment and personnel to other locations" and inserting "for expenses related to moving the Select Board and Town Manager's offices from Town Hall to the Police Facility; the Finance Department, Human Resources and Town Clerk offices from Town Hall to the Bangs Community Center; and the Planning, Conservation and Inspectin Services offices from the second floor of Town Hall to the first floor of Town Hall."

(2)Voted unanimously that the Town appropriate \$26,000 for operating and maintenance expenses for Town Hall for FY 93 and to meet such appropriation \$21,000 be transferred from the Reserve Fund in the FY 93 operating budget and \$5,000 be transferred from the Stabilization Fund.
Action taken on 6/24/92.

(Articles 2(1)(b) and 2(2) voted by Town Meeting were Select Board Substitute Motions)

Article 3. Voted unanimously that the Town appropriate \$25,000 for professional services such as architectural and engineering services for the new Town Hall Restoration Committee and that to meet such appropriation \$25,000 be transferred from the Stabilization Fund.
Action taken on 6/24/92.

The business of the warrant having been completed, the meeting voted to dissolve at 9:40 P.M. 156 town meeting members were checked in.

Attest:

Margaret Z. Nartowicz
Assistant Town Clerk